UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

08 CV 6948

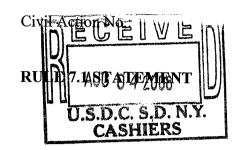
FEDERAL INSURANCE COMPANY,

Plaintiff,

- against -

BRITISH AIRWAYS PLC.

Defendant.



Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable Judges and Magistrates of the Court to evaluate possible disqualification or recusal, the undersigned attorney of record for defendant BRITISH AIRWAYS PLC certifies that there are no corporate parents or any publicly held corporation that owns 10% or more of its stock.

Dated:

New York, New York

August 4, 2008

Yours, etc.,

CLYDE & CO US LLP

ву:___

Diane Westwood Wilson (DW 0520)

Attorneys for Defendant BRITISH AIRWAYS PLC

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